

**BOARD OF SUPERVISORS**  
**COUNTY OF FAUQUIER**  
**WARRENTON, VIRGINIA**

**AGENDA**

February 18, 1997

**Work Sessions**  
**Circuit Court and Office Building**  
**4th Floor Conference Room**

- 1:00 p.m. Discussion of the Proposed Open Burning Ordinance
- 2:00 p.m. Review of the Status of Funding and Permits for the Auburn Dam Project
- 2:30 p.m. Capital Improvements Program
- 3:30 p.m. Discussion of the Proposed Extended Hours Pilot Program
- 4:00 p.m. Update on Programs and Activities -- Parks and Recreation
- 4:45 p.m. Executive Session

**Regular Session**  
**Warren Green Meeting Room**  
**6:30 p.m.**

- 1. Pledge of Allegiance
- 2. Adoption of the Agenda
- 3. Citizens Time
- 4. Consent Agenda
  - a. J. Lomax Covington Preliminary Subdivision Plat
  - b. Springer Cul-de-sac Length Modification
  - c. Initiation of a Zoning Map Amendment to Rezone the Botha Property
  - d. Initiation of a Zoning Map Amendment to Rezone Property in the Village of Orlean
  - e. A Resolution Requesting the Virginia Department of Transportation to Accept New Baltimore Business Park Roads Into the State Secondary Road System

- f. A Resolution Requesting the Virginia Department of Transportation to Accept Lakeview Trace Subdivision Roads Into the State Secondary Road System
  - g. A Resolution Requesting the Virginia Department of Transportation to Accept Bonacord Estates Subdivision Roads Into the State Secondary Road System
  - h. A Resolution Requesting the Virginia Department of Transportation to Accept Pilgrims Rest Road in the Pilgrims Rest Subdivision Into the State Secondary Road System
  - i. Acceptance of Easement and Conveyance and Temporary Construction Easement to Complete the Construction of Monroe Park
  - j. A Resolution to Authorize a Maximum of \$82,832 from the Auburn Dam (Cedar Run 6) Capital Projects Fund for Raw Water Intake Structure and Environmental Flow-By Monitoring Program
  - k. Authorization to Pay Water Tap Fee for the Frytown Project
5. Virginia Department of Transportation's Secondary Roads Improvement Budget for FY 1997-1998 and the FY 1997-1998 Through 2002-2003 Secondary Road Six Year Plan *(tabled from February 4, 1997)*
6. Supervisors Time
7. Announcements

Public Hearings  
Warren Green Meeting Room  
7:00 p.m.

- a. Consider Public Comments Regarding the Intent of the Board of Supervisors to Deed Land at the District Nursing Home Site in Manassas to the Virginia Department of Transportation and to Grant Easements to NOVEC and GTE
- b. Consider Public Comments Regarding the Intent of the Board of Supervisors to Grant an Easement on the Landfill Property to Virginia Power
- c. Special Exception -- Oakwood Associates Limited Partnership, Owners, and Sue Sadr, Applicant -- Oakwood Manor
- d. Zoning Ordinance Text Amendment -- Bealeton Station Limited Partnership, Owner, and Realty Management Associates, Inc., Applicant
- e. Zoning Ordinance Text Amendment -- Fauquier County Fair, Inc., Applicant